Honolulu, Hawaii

## APR 2 4 2014

RE: S.B. No. 2330

> S.D. 1 H.D. 1 C.D. 1

Honorable Donna Mercado Kim President of the Senate Twenty-Seventh State Legislature Regular Session of 2014 State of Hawaii

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Seventh State Legislature Regular Session of 2014 State of Hawaii

Madam and Sir:

Your Committee on Conference on the disagreeing vote of the Senate to the amendments proposed by the House of Representatives in S.B. No. 2330, S.D. 1, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE KANEOHE BAY REGIONAL COUNCIL, "

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this measure is to update the composition, leadership, and meeting requirements of the Kaneohe Bay Regional Council to facilitate the Council's activities for the protection and management of Kaneohe Bay.

Your Committee on Conference finds that the Kaneohe Bay Regional Council has not functioned at optimal capacity in recent years. In fact, your Committee on Conference is aware that it is difficult for the Council to achieve quorum, creating a lack of adequate meetings during which the Council can perform its business.

2014-2246 SCCR SMA.doc  Your Committee on Conference has amended this measure by:

- (1) Requiring the Council to hold meetings quarterly, rather than semi-annually, on the status of the implementation of the master plan; and
- (2) Changing the effective date to July 1, 2014.

As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of S.B. No. 2330, S.D. 1, H.D. 1, as amended herein, and recommends that it pass Final Reading in the form attached hereto as S.B. No. 2330, S.D. 1, H.D. 1, C.D. 1.

Respectfully submitted on behalf of the managers:

Chair

ON THE PART OF THE HOUSE

ON THE PART OF THE SENATE

FAYE P. AAMOHANO, Co-Chair

DEREK S.K. KAWAKAMI, Co-Chair

MALAMA SOLOMON

JILL N. TOKUDA, Co-Chair

## CCR 20-14

## Hawaii State Legislature

## Record of Votes of a Conference Committee

Bill / Concurrent Resolution No.:  SB 2330, SD 1, HD 1					Date/Time: 9:10 a.u april 17, 2014				
The recommendation of the Ho	use and S	Senate	mana	igers	· · · · · · · · · · · · · · · · · · ·				
☐ The Committee is reconsidering									
The recommendation of the Senate Manager(s) is to AGREE to the House amendments made to the Senate Measure				The recommendation of the House Manager(s) is to AGREE to the Senate amendments made to the House Measure.					
Senate Managers	A	WR	N	Е	House Managers	A	WR	N	Е
SOLOMON, Malama, Chr.	<b>V</b>				HANOHANO, Faye P., Co-Chr.				
TOKUDA, Jill N., Co-Chr.					KAWAKAMI, Derek S.K., Co-Chr.				
SLOM, Sam					ITO, Ken				
					SAY, Calvin K.Y.				1
					FALE, Richard Lee	1	res (Sec. )		
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TOTAL	3				TOTAL	4			1
$\mathbf{A} = Aye$	WR = Ay	ye with	Reser	vation	N = Nay	$\mathbf{E} = \mathbf{E}\mathbf{x}\mathbf{c}$	used	<u> </u>	•
Senate Recommendation is:				•••	House Recommendation is:				
Adopted  Not Adopted				Adopted	Not Ado	opted			
Senate Lead Chair's or Designee's Signature:				House Lead Chair's or Designee's Signature:					
Distribution: File with Conference		ee Repo	ort .	Но	Yellow Pink  Pouse Clerk's Office Senate Clerk's Office	ce 1	<b>Gold</b> Orafting		